| 1. Entity Nam  | MENT # 546362  |   |  | Mar 20, 20<br>Secretary               | 01 8:00 am<br>of State                   |
|--|--|---|--|---------------------------------------|--|
|  | THA, INC.  |   |  | 03-20-2001 90042                      |  |
| Principal Plac<br>17141 COLLINS<br>MIAMI FL 3316   |  | Mailing Address<br>17141 COLLINS AVE<br>MIAMI FL 33160-3617 |  | 000271                                | • •                                      |
| 2. Principal P   | Place of Business  | 3. Mailing Address  |  |                                       |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.   |  | DO NOT WRITE IN TH                    | IIS SPACE                                |
| City & State   |  | City & State  |  | 4. FEI Number 59-1762164              | Applied For<br>Not Applicable            |
| Zip  | Country  | Zip   | Country  | 5. Certificate of Status Desired      | <b>\$8.75</b> Additional<br>Fee Required |
|  | 6. Name and Address of Curren                                    | Registered Agent  | Name   | 7. Name and Address of New Register   | ed Agent                                 |
| LEIB, LEONARDO<br>20421 NE 7TH COURT   |  |   | Street Addres  | s (P.O. Box Number is Not Acceptable) |  |
| NOR  | ith miami fl   |   |  |                                       |  |
|  |  |   | City   |                                       |  |
| -  | requirement and elects to do sc.<br>ria on back)<br>OFFICERS AND | Make Check Paya   | 001 Fee will be \$550.0<br>ble to Department of \$<br>12.  |                                       | Added to Fees                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PT<br>LEIB, LEONARDO<br>20421 NE. 7TH CT.<br>NORTH MIAM! FL      |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | ADDITIONS/CHANGES TO OFFICERS /       | Change Addition                          |
|  | VPD<br>  Laib, Malka   | Delete  | TITLE  |                                       | Change Addition                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-7IP   | 301-174 STREET #1518   | -   | NAME<br>STREET AD <u>DRESS -</u>   |                                       |  |
| NAME   | NORTH MIAM! BCH FL   | Delete  |  |                                       | Change Addition                          |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   |  | Delete  | STREET ADDRESS :   |                                       | Change Addition                          |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   |  |   | STREET ADDRESS : CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   |                                       |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS |  | Delete  | STREET ADDRESS : CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS SIREET ADDRESS |                                       | Change Addition                          |